



City of Rowlett

Meeting Minutes

City Council

4000 Main Street
P.O. Box 99
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www.rowlett.com

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Tuesday, September 28, 2010

7:30 P.M.

Municipal Building – 4000 Main Street

As authorized by Section 551.071 of the Texas Government Code, this meeting may be convened into closed Executive Session for the purpose of seeking confidential legal advice from the City Attorney on any agenda item herein.

The City of Rowlett reserves the right to reconvene, recess or realign the Regular Session or called Executive Session or order of business at any time prior to adjournment.

Present: Mayor Pro Tem Gottel, Deputy Mayor Pro Tem Jackson, Councilmember Phillips, Councilmember Davis, Councilmember Kilgore and Councilmember Gallops

Absent: Mayor Harper

1. CALL TO ORDER

Mayor Pro Tem Gottel called the meeting to order at 7:40 p.m.

CONVENE INTO EXECUTIVE SESSION

2. EXECUTIVE SESSION

There were no Executive Session items to discuss.

RECONVENE INTO OPEN SESSION

3. INVOCATION

The invocation was led by Reverend Jan Davis, First United Methodist Church of Rowlett.

4. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor Pro Tem Gottel.

5. TEXAS PLEDGE OF ALLEGIANCE

The Texas Pledge of Allegiance was led by Councilmember Kilgore.

6. CITIZENS' INPUT

1. Edwin King, 400 S. Zang Boulevard, Dallas – Spoke regarding the closing of sections of Liberty Grove.
2. Laurieann Dygowski, 7242 Liberty Grove, Rowlett – Spoke regarding the proposed cul-de-sac and closing of sections of Liberty Grove.
3. Jeffrey Sheldon, 7242 Liberty Grove, Rowlett – Spoke regarding the closing of sections of Liberty Grove.
4. Lauri Bach, 4106 Toler Road, Rowlett – Spoke regarding the closing of sections of Liberty Grove.
5. Barbara Edmonson, 301 Prince Albert Court, Richardson – Spoke regarding the redesign of Liberty Grove and voiced concern as to why the citizens were not made aware of the changes.

7. CONSENT AGENDA

- 7A.** Consider an ordinance approving and adopting the Five Year Capital Improvements Plan for the Fiscal Years ending 2011-2015.

A motion was made by Councilmember Phillips, seconded by Deputy Mayor Pro Tem Jackson, to table the adoption of the Capital Improvement Plan for the Fiscal Years ending 2011 – 2015 with the exception of allocating \$200,000 for the Merritt Road Utility Design; \$835,215 for the immediate need of water pressure issues in the Castle Hills area; and approving the Cash CIP as presented. This item was approved as ORD-027-10. The motion carried by the following vote:

Ayes: 6 – Mayor Pro Tem Gottel, Deputy Mayor Pro Tem Jackson, Councilmember Phillips, Councilmember Davis, Councilmember Kilgore and Councilmember Gallops

Absent: 1 – Mayor Harper

Mayor Pro Tem Gottel stated the remainder of the Capital Improvement Plan will be discussed at a future meeting.

TAKE ANY NECESSARY OR APPROPRIATE ACTION ON CLOSED/EXECUTIVE SESSION MATTERS

There were no items for the Executive Session.

8. ADJOURNMENT

Mayor Pro Tem Gottel adjourned the meeting at 8:00 p.m.



Todd W. Gottel, Mayor Pro Tem



Susie Quinn, City Secretary

Date Approved: October 19, 2010